

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – JUNE 14, 2013**

The meeting was called to order at 10:20 A.M. with Commissioners Arthaud, Kasian and Kessel in attendance.

Others present during portions of the meeting were: Rusty Tessier, Cody Reis, Tim Solberg, John Hild, Sandy Baertsch, Jon Bogner, Brian & Ruth Ehrmantraut, Anita Kessel, Jeff Iverson, Craig Kubas, Jen Turnbow

Kessel moved to approve the minutes from the May 7, 2013 regular meeting. Kasian seconded. All voted aye.

It was brought to the board's attention that there were two appointments on the weed board that will expire at the end of June. Perry and Tom Redmond indicated that they would be interested in being reappointed to the board. Kessel moved and Kasian seconded to reappoint them to a 4 year term. All voted aye.

Discussion arose regarding the 4th of July holiday. As the courthouse is closed on the 4th of July and the 5th falls on a Friday when the courthouse is only open until noon, Kasian moved and Kessel seconded the closing of the courthouse for a half-day on July 5, 2013.

As there was a quorum of the Billings County Rural Fire Protection Board, Vice-Chairman Don Heiser called a meeting to order. The board is interested in hiring a full-time fire chief and inquired as to whether the county would increase their portion of funding. Advertising and probationary period were discussed. Kessel moved to approve advertising for a full-time fire chief with a base salary of \$52,000.00. Kasian seconded. All voted aye. The meeting of the Rural Fire Protection Board ended.

John Hild addressed the board regarding an easement to move a REC line within the 5 foot setback on the county side for a project on the south side of Medora for the foundation. Jay Brovold was present to discuss the issue and saw no problem with it. Kasian moved and Kessel seconded to sign the easement as soon as John can get it ready. All voted aye.

District 3 road foreman Jeff Iverson was present to discuss Tracy Mountain Road issue.

The board reviewed zoning requests that had been addressed by the zoning board at their May 16 and June 13, 2013 meeting as follows:

Chandler Kubas: Application to rezone approximately 15 acres from Agricultural to Industrial for truck parking and to construct a hoop structure in NW1/4 29-141-98. The property is owned by Delrey & Marchell Kubas. The zoning board denied the application due to no infrastructure in place and possible hazard to the farming community. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Ruth & Brian Ehrmantraut: Application for a conditional use permit for a single-family modular home and storage shop in the SW1/4NW1/4 24-140-100. Property is zoned agricultural. The zoning board approved the conditional use permit on the condition of approach approval from foreman, Jeff Iverson and approval from Board of Commissioners for the ½ mile of road construction. Ruth and Brian were in attendance regarding their permit. Commissioners and road foreman, Jeff Iverson, discussed the county position on building roads on section lines. Decision was made that the county will build approaches but not private roads. Landowners must ask county permission before improving a section line and it will be required to be built to county specifications. Kessel moved to approve the conditional use permit for the home and shop. Arthaud seconded. All voted aye. Jeff Iverson and Jim Arthaud will meet with Ehrmantrauts later regarding the road and they will have to submit a right-of-way application.

The board recessed for lunch from 12-1.

1:00P.M.

The board recessed as the Board of County Commissioners and convened as the 2013 County Board of Equalization. Stacey Swanson, Tax Director gave an overview of the assessment process and then went over the changes in residential, commercial, and agricultural properties. Notices of increase were discussed. There was a 5% increase to homes in Medora. Rural land values in Billings County went up as needed. Commercial values for buildings in Medora were increased by 3%. Discussion took place regarding large industrial parcels that were added to the county this year. Overall agriculture values increased 6.5%. Changes in homestead credits were discussed. Roger Kessel was in attendance to question his individual valuation. Kasian moved to approve the assessments as presented. Kessel seconded. All voted aye.

1:45P.M.

Kasian moved to adjourn as the County Board of Equalization and reconvene as the Board of County Commissioners. Kessel seconded. All voted aye.

John Romanyshyn: Application to construct an attached 42' x 50' garage with breezeway on 9.9 acres in the NW1/4SW1/4 12-141-98. Variance also requested to allow a 19' high accessory building in a residential district. Billings County ordinance has a height limitation of 15' in a residential district. Setbacks are in line. The zoning board approved the application and the variance. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Gerald Grosulak: Request to rezone approximately 83.7 acres in the NE1/4 34-141-99 from Agricultural to Residential. The tract is located west of Hwy 85, along 29th St SW. The zoning board approved this request. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Chad Hammerstrom: Application to construct an attached 32' x 40' garage on a 60 acre tract in the SE1/4 32-139-102 (4189 148th Ave SW). Property is zoned agricultural. Setbacks are in line. The house is residential. The zoning board approved this application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Greg & Ardis Erikson: Application to construct an attached garage with breezeway on a 5 acre tract in the W1/2NW1/4 35-141-99 (2943 Hwy 85 SW). Property is zoned residential. Variance also requested to allow a 16' high accessory building in a residential district. The garage will be for residential use only. The zoning board approved the application and variance. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Jory & Tonya Boltz: Request to amend application 2012-68 from a 6 unit RV campground to a 10 unit campground. The campground is located on 2 acres of a 40 acre tract in the NW1/4 34-141-98 (2920 123rd Ave SW). Property is zoned recreational. They have received their certification from the North Dakota Department of Health. The zoning board approved the amended application. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Chimney Butte Environmental, LLC: Application to construct a maintenance shop, scale, & scale house at the special waste landfill on a 152.6 acre tract in the W1/2 sections 4 & 5, 143-99 (1217 Hwy 85 SW). The special waste landfill was approved last year and has also been approved by the ND Department of Health. There will be no living quarters, will only be for use of scale operator during working time. Setbacks are in line. The zoning board approved the application. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Stacey Swanson addressed a zoning violation for Skyward Trend. It was brought to the board's attention that the RV's and mobile homes are not being used solely for employee housing anymore and that some are being rented out. They must be licensed by the State as a campground or mobile home park to rent the spaces. The zoning board has recommended to the commissioners to rescind the conditional use permit that was given to Skyward Trend. Stacey Swanson, Zoning Director shared a letter that Mr. Ganley from Skyward Trend, LLC addressed to the Commissioners. Kessel moved to uphold the zoning board's recommendation to rescind the conditional use permit. Kasian seconded. All voted aye.

The board postponed the rest of the zoning applications until later in the meeting.

Jen Turnbow and Craig Kubas with KLJ addressed the board regarding Little Missouri River crossing updates and the monthly road updates and change orders. DOT resolution to award bid to ASTECH was reviewed and signed.

Randy Mosser, Government Creek Ranch: Conditional use permit for crew housing near TR Road in the S1/2 21-141-100 with a variance to allow RV's as temporary crew housing. Property is zoned agricultural. The zoning board denied the conditional use permit and recommended to the Board of County Commissioners to impose a fine in violation of zoning ordinances for having un-permitted RV crew housing on property. Arthaud referred this issue to the State's Attorney Jay Brovold. Kasian moved to uphold the zoning board decision. Kessel seconded. All voted aye.

Roy Krivoruchka: Application for a conditional use permit w/ a variance to allow 2 RV's as temporary housing in the SE1/4SW1/4 4-142-100. Property is zoned agricultural. The zoning board denied the conditional use permit as it does not meet the criteria for temporary housing as stated in zoning ordinance 6.14.3. Arthaud referred this issue to the State's Attorney Jay Brovold. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

Von Fletcher: Application to rezone a 4.89 acre tract in the SW1/4SW1/4 21-141-98 from residential to commercial and allow truck parking for 4 trucks. Also requested is a variance to allow 2 RV's as temporary crew housing. Property address is 12397 28TH ST SW. The zoning board voted deny the rezoning and the truck parking but to approve the variance to allow 2 RVs as temporary housing. Kessel moved to uphold the zoning board decision. Kasian seconded. All voted aye.

The board received and approved the following permits:
Construction in County Right-of-Way Permits

- Roughrider Electric Coop. SE1/4NE1/4 Section 17-140-100 crossing Government Creek Road
- Roughrider Electric Coop. SW1/4SW1/4 Section 16 and SE1/4SE1/4 Section 17-140-100 crossing 136th Ave SW
- Roughrider Electric Coop. NW1/4NW1/4 Section 28 and SW1/4SW1/4 Section 21-140-100
- Roughrider Electric Coop. Section 5-138-100 crossing 42nd St SW into Section 32-139-100 and continuing parallel to the north county road right-of-way line, in a northwesterly direction, an approximate distance of 571 feet.
- Continental Resources, Inc. construction of new approach in Section 30-141-99 along 28th St SW – want them to go on 30th street.

Pipeline Permits

- Ron Bock Section 14-139-100 38th Street
- Whiting Petroleum Corp. Sections 12 & 13-139-100 38th Street
- Whiting Petroleum Corp. Sections 14 & 15-140-100 134th Ave SW
- Whiting Petroleum Corp. Sections 10 & 11-140-100 134th Ave SW
- Whiting Petroleum Corp. Section 16-140-100 West Talkington Rd #736
- OneOK Rockies Midstream Section 22 to 27-143-98 16th St SW

The board reviewed the Southwest Multi-County Correction Center letter of support to allow Stark County to accept the lead position in applying for the Demonstration Projects to Establish “Zero Tolerance” Cultures for Sexual Assault in Correctional Facilities Grant. Kessel moved to sign in support. Kasian seconded. All voted aye.

The auditor reviewed a software program with the commissioners for implementation in the Auditor/Treasurer’s office. Kessel moved to approve the software contract. Kasian seconded. All voted aye.

Kasian reviewed an issue with the other commissioners regarding utility lines being placed within and along the County Right-of-Way.

Discussion ensued regarding construction and oil companies hauling on county roads during heavy rains.

The board reviewed and signed a gravel lease agreement with John & Jim Hlebechuk.

Pat Rummel addressed the board regarding the new full time paramedic. Beach Community ambulance service will pay for a quick response unit. Discussion regarding the new ambulance being paid by a grant for \$250,000. The total cost of the unit will be \$273,000. Kessel moved to transfer 73,000 from the miscellaneous fund to the grant fund and pay for the new ambulance through the grant fund. Kasian seconded. All voted aye.

Discussion ensued regarding one Highway Superintendent along with the three district road foremen. The commissioners feel that there should be some commonality within the districts. Duties of the position and a 6 month probation period were discussed. Kasian moved to appoint Jeff Iverson who is currently the 3rd District road foreman to the position of Highway Superintendent effective after a special meeting to discuss the requirements and responsibilities of the position on June 25th, 2013 at 9:00A.M.. Arthaud seconded. Kasian and Arthaud voted aye, Kessel voted nay. Motion carried.

The commissioners changed the next regular meeting of the County Commission to July 8, 2013 due to a scheduling difficulty.

The board approved the revenue vouchers for the month of May: Recorder \$6,530.85; Zoning \$1,200.00; Court \$142.25; Sheriff \$98.00.

Revenues for materials and/or services rendered in May: Joe Laduke \$112.50 snow removal; City of Medora \$1,552.50 Road Oil; Corrine Schwindt \$111.75 scoria & hauling; Jim Arthaud \$999.90 bridge plank & gravel & hauling; Darren Baranko \$123.50 scoria & hauling

Revenues for the month of May: Highway Tax Distribution \$19,557.65; Oil & Gas Production Tax \$331,293.16; Interest \$2,057.06; Sheriff \$24,590.00 permits & fees; Royalties \$117,316.44; Bankhead Jones \$5,993,570.75.

The following claims were approved for payment:

PAYEE	EXPLANATION	CHECK #	AMOUNT	DEPT
Adams, James W.	2013/2014 Gravel Lease	005162	\$ 500.00	3
Advanced Business Methods	Recorder – Copier Contract	005163	\$ 17.92	
Alternative Sanitation	Garbage Removal	005164	\$ 220.00	1, 2, 3, W
American Welding & Gas	Shop Supplies	005165	\$ 276.83	2
Ameripride Linen Service	Mat Rental	005166	\$ 127.28	2, 3
A T & T	Cellular Service	005167	\$ 72.74	1

Billings County Rural Fire District	Taxes	005168	\$	65.62	
Billings County Historical Society	Budget	005169	\$	16,000.00	
Billings County Pioneer	Publishing	005170	\$	1,074.40	
Billings County School District	Taxes	005171	\$	318.30	
Billings County Sheriff	Sheriff – Travel Expenses	005172	\$	243.64	
Belfield Automotive Supply, Inc.	Parts & Supplies	005173	\$	1,517.66	1, 2, 3, W, G
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	005174	\$	2,546.00	1, 2, 3, W, G
Bob’s Oilfield Service, Inc.	Water Tank Repairs	005175	\$	666.00	1
Booke, Travis	Ambulance – Travel Expense	005176	\$	90.00	
Bound Tree Medical, LLC	Ambulance – Medical Supplies	005177	\$	605.29	
Buffalo Gap, Inc.	Ambulance – Uniforms	005178	\$	2,609.78	
Butler Machinery Co.	Parts & Supplies	005179	\$	1,529.17	2, 3
Care, Inc.	Ambulance – Oil-x & Service	005180	\$	49.93	
Cerkoney, Cathy	Zoning Meeting – Mileage	005181	\$	84.55	
Challenger Industries, Inc.	Parts & Supplies	005182	\$	544.45	3
Comfort Inn – Bismarck	Tax Director – Travel Expense	005183	\$	345.00	
Contech Engineered Solutions	Culverts	005184	\$	11,692.06	3
Country Classic Catering	Risk Management – Safety Meeting	005185	\$	627.50	
Creative Energy	Gas, Diesel Fuel, & Supplies	005186	\$	22,880.47	1, 2, W, G
Crop Production Services	Weed – Chemicals	005187	\$	5,265.28	
Dacotah Lock & Key	Ambulance – Lock Installations	005188	\$	1,004.65	
Dakota Farm Equipment, Inc.	Parts & Supplies	005189	\$	366.01	2, 3
Dakota Filter Supply	Parts & Supplies	005190	\$	355.30	1, 3
Dakota Insurance	Property Insurance	005191	\$	838.00	2, 3
Dakota Water Treatment	Shop Supplies	005192	\$	25.00	1
Dan’s Interstate Conoco	Sheriff – Gas	005193	\$	233.91	
Deans Distributing	Shop Supplies	005194	\$	1,815.45	3
DF Lighting Company	Courthouse – Lighting Supplies	005195	\$	239.76	
Dickinson Public Library	Library Services	005196	\$	3,433.19	
DJ’s Tesoro	Sheriff & Ambulance – Gas	005197	\$	133.61	
Dykins, Kelcee	Weed – Pesticide Training	005198	\$	80.00	
Electronic Communications	Sheriff – Equipment	005199	\$	300.00	
Elkhorn Café	Ambulance – Training Expense	005200	\$	133.33	
Expressway Inn – Bismarck	Auditor – Travel Expense	005201	\$	138.60	
Fastenal Company	Parts & Supplies	005202	\$	93.53	3
Ferguson Enterprises, Inc.	Water Tanks – Parts & Supplies	005203	\$	529.89	1, 2
FisDap	Ambulance – Training Expenses	005204	\$	120.00	
Fisher Industries	Emergency Building - Gravel	005205	\$	3,015.33	3
Gall’s, Inc.	Sheriff – Supplies	005206	\$	142.46	
George’s Tire, LTD.	Tires & Flat Repair	005207	\$	588.00	2
Golden Valley County	Social Service	005208	\$	10,757.71	
Great Plains Clinic	Sheriff – Physical	005209	\$	46.64	
Hartman, Connie M.	Deputy Auditor – Travel Expense	005210	\$	252.36	
Hlebechuk Construction, Inc.	Pit Run Scoria	005211	\$	300.00	3
Hlebechuk Construction, Inc.	Blade Roads & Clean Culvert	005212	\$	18,237.50	1, 2, 3
J and J Operating, LLC.	Parts & Supplies	005213	\$	51.68	3
JB’s Window Cleaning Service	Courthouse – Window Cleaning	005214	\$	375.00	
Jeff’s Towing	Sheriff – Oil-x & Service	005215	\$	51.43	
Johnson, Joshua	Courthouse – Custodial Help	005216	\$	880.00	
Jurgens, David	Sheriff – Travel Expense	005217	\$	180.25	
Just-In Glass	Rock Chip Repair & Shop Supplies	005218	\$	440.00	3, G
Kadrmaz, Lee, & Jackson, Inc.	Engineering	005219	\$	89,432.26	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	005220	\$	78.90	
Kessel, Anita	Zoning Meeting – Mileage	005221	\$	90.20	
Kessel, Roger	Pre-Retirement Seminar	005222	\$	35.00	2
Kevin’s Auto & Truck Repair	Sheriff – Radar Trailer Battery	005223	\$	117.95	
King Speed Printing	Tax Director – Envelopes	005224	\$	343.00	
Kohler Communications, Inc.	Gorham Tower Rental	005225	\$	200.00	
Krivoruchka, Roy	Pre-Retirement Seminar	005226	\$	35.00	2
Krush, Paul	Zoning Meeting – Mileage	005227	\$	92.46	
Lamb, Marcia	Auditor – Travel Expense	005228	\$	430.95	
Lawson Products	Shop Supplies	005229	\$	219.92	1
Lindbo Welding Service	Weed – ATV Repair	005230	\$	400.00	
Little Missouri Badlands Co.	Ambulance – Training Expense	005231	\$	63.50	
Lyle Signs, Inc.	Road Signs	005232	\$	1,095.51	3
Mac’s, Inc.	Shop Supplies	005233	\$	28.94	2
Mainstay Suites – Bismarck	Sheriff & Ambulance – Travel Expense	005234	\$	847.00	
Matthew Bender & Co., Inc.	Legislative Updates	005235	\$	321.01	
Medora Convenience	Risk Mgmt. – Training Expense	005236	\$	22.76	
Medora, City of...	Taxes	005237	\$	26,319.59	
Midstate Telephone Company	Courthouse – Telephone Service	005238	\$	936.56	
Missouri Valley Petroleum, Inc.	Medora Keytrol Fill – Gas	005239	\$	6,641.78	
N.D. Association of Counties	Taxes	005240	\$	82.37	
N.D. Association of Counties	Auditor – Legislative Wrap-up	005241	\$	90.00	
N.D. Association of Counties	D & A Testing	005242	\$	194.00	3, W
N.D. Cowboy Hall of Fame	Meeting Room – Maintenance	005243	\$	200.00	
N.D.P.E.R.S.	Health Insurance Premium	005244	\$	38,793.29	1, 2, 3, W, G
N.D. State Treasurer	Taxes	005245	\$	80.35	
N.D.A.C.O. Resources Group	Courthouse – Technical Support	005246	\$	585.00	
N.D.A.C.O. Resources Group	Courthouse – Tech. Mgmt. Contract	005247	\$	953.00	
N.D.A.C.S.	Membership Dues	005248	\$	50.00	
Nelson International	Parts & Repairs	005249	\$	351.00	2
Newby’s Ace Hardware	Parts & Supplies	005250	\$	502.77	1, 2, 3, G
North Central Ambulance Service	Ambulance – Parts & Supplies	005251	\$	329.39	
Northern Improvement Co.	Cold Mix	005252	\$	44,994.16	1
Northwest Tires, Inc.	Tires	005253	\$	2,021.83	1, W
Odell, Frank	Pre-Retirement Seminar	005254	\$	187.20	3
Off Road Software, Inc.	Off Road GIS Software	005255	\$	1,400.00	
OK Tire Stores	Tires	005256	\$	5,572.21	3
Pakor, Inc.	Clerk of Court – Passport Film	005257	\$	98.82	

Parkway Ford	Parts & Repairs	005258	\$	2,631.63	1
Pemberton, Juliana	Deputy Tax Director – Travel Expense	005259	\$	285.00	
Penguin Management, Inc.	Emergency Voice Notification	005260	\$	2,467.00	
Performance Truck Center	Parts & Repairs	005261	\$	1,511.85	2
Pitney Bowes	Postage Machine – Refill	005262	\$	2,400.00	
Pizza Ranch	Ambulance – Training Expense	005263	\$	59.99	
Porter Motors, Dan	Ambulance – Oil-x & Service	005264	\$	117.33	
Postmaster	Auditor – Postage Stamps	005265	\$	276.00	
Prairie Lumber Co.	Emergency Building – Partition	005266	\$	100.20	3
Pro Tint	Sheriff – Supplies	005267	\$	125.00	
Pump Systems, Inc.	Parts & Supplies	005268	\$	399.32	1, 3, W
Putnam, Karen	Zoning Meeting – Mileage	005269	\$	46.13	
Queen City Motors, Inc.	Sheriff – Parts & Repairs	005270	\$	183.72	
Radisson Hotel – Bismarck	Auditor & Clerk – Travel Expenses	005271	\$	207.90	
Ramkota Hotel – Bismarck	Auditor & Recorder – Travel Expenses	005272	\$	158.00	
RDO Equipment Co.	Parts & Supplies	005273	\$	402.86	3
RDO Equipment Co.	Motor Grader Rental	005274	\$	9,000.00	3
Respond Systems	First Aid Supplies	005275	\$	530.01	2, G, W
Roughrider Electric Cooperative	Electricity	005276	\$	2,540.49	1, 2, 3, W, G
Roughrider Speed Center	Sheriff – Parts & Supplies	005277	\$	379.99	
Rummel, Patrick	Deputy Sheriff – Travel Expense	005278	\$	182.55	
Runnings Supply, Inc.	Parts & Supplies	005279	\$	295.18	1, 2, 3, W
Sackman Electric & Controls	Emergency Bldg. – Electrical Service	005280	\$	7,963.30	3
Southwest Business Machines	Laminators & Office Supplies	005281	\$	1,405.87	3, W, G
Service Printers	Tax Director – Property Cards	005282	\$	436.40	
Snyder Repair & Service	Weed – Parts & Repairs	005283	\$	2,889.71	
St. Joseph’s Hospital	Sheriff – Testing	005284	\$	99.00	
Steffan’s Saw & Bike	Shop Supplies	005285	\$	28.40	3
Stein’s, Inc.	Courthouse – Maintenance Supplies	005286	\$	612.43	
SuperPumper, Inc.	Ambulance – Gas	005287	\$	113.01	
Southwest Grain Cooperative	Seed	005288	\$	92.00	2
Southwestern District Health Unit	Taxes	005289	\$	33.86	
Southwest Multi-Co. Correction Ctr.	Prisoner Care	005290	\$	1,150.00	
Southwest Water Authority	Taxes	005291	\$	10.35	
Southwest Water Authority	Water Usage	005292	\$	2,960.02	1, 2, 3, W
Tab Electronics	Ambulance & Sheriff – Equipment	005293	\$	7,410.30	
Tczap, John	Zoning Meeting – Mileage	005294	\$	45.00	
Tom’s Service Center	Sheriff – Oil-x, Service, & Gas	005295	\$	322.45	
Total Safety US, Inc.	Weed – Safety Supplies	005296	\$	420.48	
Tractor & Equipment Co,	Cutting Edges	005297	\$	7,827.10	1
Unlimited Office Products	Auditor – Bank Laser Checks	005298	\$	375.90	
Verizon Wireless	Cellular Services	005299	\$	983.08	2, 3, G
Volesky Construction	Emergency Building – Concrete	005300	\$	66,996.00	3
Wal-Mart	Courthouse & Ambulance – Supplies	005301	\$	305.70	
Warne Chemical & Equipment Co.	Weed – Parts & Supplies	005302	\$	58.92	
West Plains, Inc.	Cutting Edges	005303	\$	563.67	1
Westlie Crossroads Truck Center	Ambulance – Parts & Repairs	005304	\$	1,028.66	2, G
Zook, Allyssa	Weed – Pesticide Training	005305	\$	80.00	
Centurylink	Telephone Service	005384	\$	509.77	1, 2, 3, W, G
Consolidated	911 Changes & Internet Service	005385	\$	233.21	2, 3, W, G
Discovery Benefits, Inc.	Flex Plan – Administrative Fee	005386	\$	83.00	
Hexco, Inc.	Gravel Crushing	005388	\$	31,115.25	2
Information Technology Dept.	Sheriff – T-1 Line	005389	\$	469.00	
Kasian, Michael E.	Commissioner – Travel Expense	005390	\$	302.28	2
Kessel, Joseph L.	Commissioner – Travel Expense	005391	\$	135.60	1
Medora, City of...	Courthouse – Utilities	005392	\$	270.15	
Meyer Aggregate, LLC	Gravel Crushing	005393	\$	154,000.00	
N.D Department of Transportation	Weed – License & Title	005395	\$	10.00	
N.D.P.E.R.S.	Retirement Contributions	005397	\$	23,431.58	1, 2, 3, W, G
Northern Plains Engineering	Engineering Services	005398	\$	11,740.00	3
Reservation Telephone	Telephone Service	005400	\$	42.54	2, 3, G
Visa	Ambulance – Training Expense, etc.	005401	\$	2,341.47	
Visa	Ambulance – Gas	005402	\$	57.24	
Volesky Construction	Ambulance – Crew Quarters Deck	005403	\$	2,275.00	
Z & S Dust Control Systems	Mag-Cloride Dust Control	005404	\$	16,053.08	2

Payroll in the following amounts were approved for May: General Fund \$105,897.43; Road and Bridge Fund \$89,895.43; Weed Fund \$4,523.95.

With there being no further business, Kessel moved to adjourn the meeting 4:00PM. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer

BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – JUNE 25, 2013

The special meeting was called to order at 9:00 A.M. with Commissioners Arthaud, Kasian and Kessel in attendance.

Others in attendance were: Jeff Iverson, Dave Jurgens, Pat Rummel, Jay Brovold.

The reason for this meeting was to discuss the requirements and responsibilities of the Highway Superintendent, Jeff Iverson. Issues discussed were choosing and overseeing all road projects in the county, inventory, fuel, leases, easements, negotiations, hiring and firing, and management styles. The board decided that they would have final determination on hiring and firing with recommendations from the Superintendent. Discussion ensued regarding the necessity for Iverson to oversee the district 2 shop during an investigation of a county employee. The county employee is to be suspended with pay until BCI investigation is completed. Kessel moved to appoint Iverson as the Highway Superintendent with pay to stay the same as current until 6 month probationary period is up. Kasian seconded. All voted aye.

With there being no further business, Kessel moved to adjourn at 10:30A.M. Kasian seconded. All voted aye.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer